

COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



DRAFT STATEMENT OF PROCEEDINGS FOR THE VIRTUAL REGULAR MEETING

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THURSDAY, FEBRUARY 23, 2023, 12:00 P.M.

VIDEO FILE FOR THE ENTIRE MEETING

Attachment: Video

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.

Chair Jackson called the meeting to order at 12:00 p.m. Ms. Wendelyn Julien, Executive Director, conducted the roll call:

Present: Commissioner Dolores Canales, Commissioner Franky Carrillo,

Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Secretary Sean Garcia-Leys, Vice-Chair Milinda Kakani, and

Chair Esché L. Jackson

2. Approval of the February 9, 2023, meeting minutes.

No members of the public commented on this item.

On motion of Commissioner Kakani, seconded by Commissioner Carrillo, unanimously carried (Commissioner Lewis being absent), the Los Angeles Probation Oversight Commission (POC) approved the February 9, 2023, meeting minutes:

Ayes: 6 - Commissioner Dolores Canales, Commissioner

Franky Carrillo, Commissioner Donald D. Meredith, Secretary Sean Garcia-Leys, Vice-Chair Milinda

Kakani, and Chair Esché L. Jackson

Absent: 1 - Commissioner Samuel Lewis

Attachments: Approved February 9, 2023, Minutes

Public Comment/Correspondence

II. DISCUSSIONS

- Discuss and take appropriate action on the oversight plans to ensure that the rights of incarcerated youth are safeguarded with the implementation of Assembly Bill (AB) 2417 – Youth Bill of Rights.
 - Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission
 - Elizabeth Braunstein, Deputy Public Defender, Los Angeles County Public Defender's Office
 - Laura Ridolfi, Racial Justice and Well-Being Strategist, W. Haywood Burns Institute

Ms. Braunstein and Ms. Ridolfi gave a presentation on AB 2417: A Bill of Rights for Incarcerated Youth, which has been attached.

Commissioner Lewis joined the meeting at 12:15 p.m.

Elida Ledesma addressed the POC.

Ms. Ridolfi and Ms. Braunstein shared that the law does not require staff to be trained on the Youth Bill of Rights or AB 2417. Ms. Ridolfi added that the Office of the Ombudsman in the Office of Youth and Community Restoration (OYCR) are great resources for obtaining training and technical assistance with grievances. Ms. Braunstein emphasized the zero tolerance for retaliation outlined in the Youth Bill of Rights.

Commissioner Canales expressed her sentiments on the need to clearly outline youth's access to necessities in the Youth's Bill of Rights for implementation in the facilities.

Chair Jackson emphasized the importance of educating youth and their families on their rights, and the need to empower youth to act on their own and report mistreatments.

Commissioner Kakani inquired about how the OYCR's Ombudsman interacts and communicates with internal grievance processes at the local level. Ms. Ridolfi mentioned that the goal is to have local grievances forwarded to the OYCR's Ombudsman and have ongoing communication on how to address the grievances.

Commissioner Kakani further inquired about the Probation Department's grievance process and if grievances are forwarded to the OYCR's Ombudsman.

Ms. Karen Fletcher, Chief Deputy for the Los Angeles County Probation Department, explained how the Probation Department handles grievances which includes the posting and distribution of infographics, collection and review of written grievances (paper process), and utilization of an automated grievance system using iPads (electronic process). She added that each facility has grievance officers who handle those grievances, but she will report back on how the grievance officers determine where to send those grievances. Ms. Fletcher stated that the Probation Department has been in communication with the OYCR's Ombudsman to ensure AB 2417 compliance.

In response to Commissioner Kakani's inquiry about how other jurisdictions are handling grievances and complaints, Ms. Ridolfi explained that this process is new state-wide, but best practices can be developed in Los Angeles County. She mentioned that there is nothing precluding the development of a local policy to make sure that every grievance falls under AB 2417 and is forwarded to the OYCR's Ombudsman. Ms. Braunstein emphasized the importance of anonymity under AB2417 so that youth feel free from retaliation.

Commissioner Garcia-Leys shared his sentiments from a youth's perspective on filing complaints and grievances and distinguishing the levels of violations (what is expected to happen from what is unacceptable).

Ms. Julien explained that the POC's role in advising about the grievance procedure and AB 2417 is to have a team of staff create an external grievance procedure, receive and review incoming grievances, and then partner with the Los Angeles County Office of Inspector General (OIG) to investigate those grievances but those positions within the POC and OIG have not been funded. She added that the POC will be incorporating the components of the Youth Bill of Rights into future inspection reports including the review of the existing grievance processes.

In response to Commissioner Lewis' question about the average number of grievances received by the Probation Department, Ms. Fletcher mentioned that the average at Central Juvenile Hall (CJH) is 40 and the average at Barry J. Nidorf Juvenile Hall (BJNJH) is 60.

Commissioner Lewis and Chair Jackson shared sentiments that the culture within the Probation Department discourages people from filing grievances and complaints due to a fear of retaliation.

Chair Jackson inquired about mechanisms that the Probation Department can use to address cultural misunderstandings. Ms. Fletcher explained that the Ombudsman and Commissioners can go into the units and talk directly with youth, recommending staff to encourage youth to use the grievance process, and town hall meetings with Probation Staff to talk to youth about their rights.

In response to Chair Jackson's inquiry about the status of youth councils, Ms. Fletcher stated that she will verify the details on the youth council meetings but have observed some meetings taking place recently at BJNJH and CJH.

Commissioner Lewis inquired about monthly verifying the number of filed grievances and reviewing the documentation. Ms. Fletcher responded by stating that the POC has access to review the grievance logs when requested, which are kept by the Grievance Officers who are assigned under the Compliance and Evaluation Unit.

Commissioner Canales stressed the importance of bringing training to the youth facilities to inform the youth's understanding of the grievance processes.

Commissioner Carrillo shared his sentiments on youth's human rights being violated by Probation Officers and expressed the need to review retroactive grievances.

Ms. Julien explained that the POC is responsible for surveying and interviewing youth to gain their responses on the implementation of the Youth Bill of Rights with support from the defense counsel within Los Angeles County.

Attachments: Board Motion

Supporting Documents

Public Comment/Correspondence

- Discuss and take appropriate action on substance use in facilities including the impact on clients, available treatment options, best practices for programs and treatment options, and Narcan accessibility.
 - Dr. Erica Reynoso, Ph.D., LCSW, Project Director, Los Angeles Probation Oversight Commission

- Karen Fletcher, Chief Deputy, Los Angeles County Probation Department
- Los Angeles County Department of Mental Health
- Los Angeles County Department of Public Health (Substance Abuse Prevention and Control)
- Dr. Rachel Castañeda, Professor and Addiction Research Psychologist, Azusa Pacific University
- Dr. Reynoso provided background on the need to discuss substance use in juvenile facilities based on reports from youth. She shared that a substance use symposium will be planned later this year.
- Dr. Castañeda gave a presentation on *Youth Substance Use: Considerations*, which has been attached.
- Dr. Karen Streich and Dr. Hanumantha Damerla from the Los Angeles County Department of Mental Health (DMH) gave an overview of the treatment and programs currently being offered in the juvenile halls and camps.
- Dr. Streich described the processes for the comprehensive juvenile justice assessment and substance use assessment and how treatment plans are developed.
- Dr. Damerla emphasized the need to treat mental health and substance use simultaneously to address the trauma and explained the different types of intervention and treatment methods. He added that the DMH is preparing training plans for staff so that when Naloxone (commonly known as Narcan) is procured, the staff have a better handle on its distribution in lifesaving instances in juvenile camps and halls.
- Dr. David Oh, Medical Director with the Juvenile Court Health Services (JCHS), confirmed that JCHS staff have Narcan at the facilities but there is a need to ensure there is supply on-hand for Probation staff in case of an emergency. The Department is using the train-the-trainer model to train staff on use.
- Ms. Elizabeth Norris-Walczak from the Los Angeles County Department of Public Health (DPH) gave a presentation on Substance Use Treatment Services for In-Custody and Probation Youth, which has been attached.

No members of the public commented on this item.

Commissioner Carrillo inquired about each organization's relationship with the Probation Department and how the collaborative processes are going.

Dr. Streich mentioned that DMH has clinicians in each of the facilities and has not had any issues with getting clinicians in to do the work seven days per week.

Ms. Valerie Sifuentes, Youth Services-Juvenile Justice Unit Manager for DPH, explained that more education will be provided to the Probation Department to educate employees on the role of the Substance Abuse Prevention and Control (SAPC) within juvenile institutions. She added that SAPC's access to space is limited space at the facilities, but they are working with Probation on a rolling basis.

Dr. Castañeda shared that education on youth substance use would be integrated into the upcoming symposium.

Chair Jackson asked how these programs can be integrated into the facilities and what the foreseeable challenges are. Ms. Valerie Van Kirk, Bureau Chief for the Los Angeles County Probation Department, explained that the Probation Department is trying to build a more robust program for substance abuse challenges by looking to dedicate spacing for these programs and services to be successfully implemented.

In response to Chair Jackson's inquiry about clarifying the meaning of space, Ms. Sifuentes explained that there are interview rooms, but they are often occupied. She emphasized the need for both interview space, office space, and eventually group space at BJNJH and CJH that allows for confidential assessments.

Ms. Fletcher and Mr. Bettino added that many buildings are under construction but there is coordination with the Los Angeles County Internal Services Department to maximize space during the renovations.

Commissioner Meredith inquired about what happens when clinicians or doctors see a person under the influence while onsite. Dr. Oh stated that medical staff are contacted so an assessment can be conducted immediately for treatment options.

In response to Commissioner Meredith's inquiry about how overdoses are handled by the Probation Department, Ms. Fletcher mentioned that there have not been any reported overdoses or Narcan administration to date.

Attachments: Supporting Document

Public Comment/Correspondence

- 5. Discuss and take appropriate action on a statement in response to the Los Angeles Times Newspaper article published on February 11, 2023, reporting on "video [showing] use of force on teen".
 - Esché Jackson, Commission Chair, Los Angeles Probation Oversight Commission

Commissioner Canales gave a disclaimer and apology if the sharing of the video is traumatizing or triggering to viewers. She mentioned that if support is needed to process or discuss the distressing contents of the video, community healer Kruti Parekh has offered her services, and can be contacted at kruti222@yahoo.com.

Chair Jackson read the POC's statement in response to the article which is attached and explained that a deeper dive on this topic will take place at a future meeting.

Aditi Sherikar, Heather Moore, Ivette Ale-Ferlito, James Maddox, Bryanna Siguenza, Thomas Bell, Ambrose Brooks, Gloria Gonzalez, Titilayo, Zoe Rawson, Leah Zeigler-Ordaz, Laura C., Kent Mendoza, Kruti Parekh, Miguel Casar, Stacy Ford, Mel Bailey, Megan Castillo, and Varden Phan addressed the POC.

Commissioner Meredith explained that state law outlines certification requirements for peace officers and explains discipline when peace officers use excessive force, staff trying to acquiesce, and the need to rehabilitate youth.

Commissioner Canales expressed her concerns with the systemic problem within the Probation Department that is affecting the department's culture.

Commissioner Canales proposed a motion, seconded by Commissioner Carrillo, recommending the resignation of Chief Adolfo Gonzales and the immediate termination of Supervising Deputy Probation Officer (SDPO) Oscar Cross.

Commissioner Carrillo made a friendly amendment to add that all the adults in the video also be removed or terminated.

Chair Jackson made a friendly amendment to request all the documentation that led to Chief Gonzales' decision to keep SDPO Cross employed.

Commissioner Meredith mentioned that there are several government codes, and possibly labor laws and contract issues that may prevent the POC from receiving all documentation leading up to Chief Gonzales' decision to retain SDPO Cross.

In response to Ms. Julien's inquiry about the Los Angeles County Office of Inspector General's (OIG's) requests for information in this case, Assistant Inspector General Eric Bates confirmed that OIG has made several requests for information from the Probation Department to aid in this investigation.

Commissioner Kakani shared her sentiments on the lack of urgency, acknowledgement, apology, admission, or remorse from the Probation Department for the child abuse that happened in the video.

Commissioner Garcia-Leys provided additional examples to support the recommendation that Chief Gonzales resign, and posed questions as to what the next steps would be, and Commissioner Meredith concurred with his statements.

Commissioner Meredith recommended that Chief Gonzales be invited to hear the motion.

On motion of Commissioner Canales, seconded by Commissioner Carillo, duly carried by the following vote, the POC agreed to recommend the resignation of Chief Adolfo Gonzales, the immediate termination of SDPO Cross and the others in the video, and requested background documentation that led to Chief Gonzales' decision to retain SDPO Cross:

Ayes: 5 — Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis, Vice-Chair Millinda Kakani, and Chair Esché L. Jackson

Noes: 2 – Commissioner Donald D. Meredith and Secretary Sean Garcia-Leys

Commissioner Lewis proposed a motion, seconded by Commissioner Canales, calling for the termination of Chief Deputy Karen Fletcher.

Commissioners Lewis and Canales shared their sentiments on why Ms. Fletcher should be terminated.

Commissioner Meredith reiterated that the POC can only make these recommendations to the Board of Supervisors to consider these motions.

Chair Jackson stressed the importance of understanding who makes the decisions behind the scenes and how decisions are being made.

Commissioner Lewis reiterated his sentiments on the Probation Department's lack of accountability.

On motion of Commissioner Lewis, seconded by Commissioner Canales, unanimously carried, the POC agreed the POC agreed to recommend the termination of Chief Deputy Karen Fletcher:

Ayes:

7 – Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Secretary Sean Garcia-Leys, Vice-Chair Milinda Kakani, and Chair Esché L. Jackson

In response to Chair Jackson's request for background information, Ms. Julien explained that if the information requested cannot be reviewed by the POC, then the POC will ask the OIG to investigate further and provide a report back to the full body.

On motion by Chair Jackson, seconded by Commissioner Garcia-Leys, and unanimously carried, the POC agreed to table discussion and action on the POC's statement regarding the LA Times article to a future meeting:

Ayes:

7 - Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Secretary Sean Garcia-Leys, Vice-Chair Milinda Kakani, and Chair Esché L. Jackson

Attachments: Article/Media

POC Statement regarding LA Times Article
Public Comment/Correspondence

- 6. Discuss and take appropriate action on the Los Angeles County Probation Department's involvement with auctioning firearms.
 - Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

On motion by Chair Jackson, seconded by Commissioner Garcia-Leys, and unanimously carried, the POC agreed to table discussion and action on agenda item 6 to a future meeting:

Ayes:

7 – Commissioner Dolores Canales, Commissioner Franky Carrillo, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Secretary Sean Garcia-Leys, Vice-Chair Milinda Kakani, and Chair Esché L. Jackson <u>Attachments:</u> Board Motion

Article/Media Motion

Public Comment/Correspondence

7. Discuss and take appropriate action a proposed plan for the secure youth treatment facilities (SYTF), an update on the movement of youth to Campus Kilpatrick, and implementation of programs and policies at both Barry J. Nidorf Juvenile Hall (BJNJH) and Campus Kilpatrick.

• Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

• Franky Carrillo, Commissioner, Los Angeles Probation Oversight Commission

Adam Bettino, Chief Deputy, Los Angeles County Probation Department

On motion by Chair Jackson, seconded by Commissioner Canales, and unanimously carried, the POC agreed to table agenda item 7 and agenda item 8 for discussion at a future meeting.

Ayes: 7 - Commissioner Dolores Canales, Commissioner

Franky Carrillo, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Secretary Sean Garcia-Leys, Vice-Chair Milinda Kakani, and Chair

Esché L. Jackson

Attachments: SYTF Facilities Proposal

Public Comment/Correspondence

8. Discuss and take appropriate action on the Los Angeles County Probation Department's progress on compliance with the December 20, 2022, motion of the Board of Supervisors requiring the phase out of Oleoresin Capsicum (OC) Spray in units housing youth with developmental disabilities, girls, and gender-expansive youth at Central Juvenile Hall as well as full phase out plans.

 Dr. Sarah Gongora, Psy.D., Project Director, Los Angeles Probation Oversight Commission

On motion by Chair Jackson, seconded by Commissioner Canales, and unanimously carried, the POC agreed to table agenda item 7 and agenda item 8 for discussion at a future meeting.

Ayes: 7 - Commissioner Dolores Canales, Commissioner

Franky Carrillo, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Secretary Sean Garcia-Leys, Vice-Chair Milinda Kakani, and Chair

Esché L. Jackson

Attachments: Board Motion

POC & OIG Report Backs

OC Spray Elimination – Quarterly Report
OC Spray Elimination – POC Updates
OC Spray Deployment Reports
Public Comment/Correspondence

III. MISCELLANEOUS

MATTERS NOT POSTED

9. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

Chair Jackson confirmed that Dr. Diane Terry and Mr. Eduardo Mundo were confirmed to appear on the Board's February 28th agenda for appointment.

Chair Jackson and Ms. Julien welcomed Belinda Mellado to the POC as the Community Services Coordinator.

Commissioner Lewis requested that discussion around the Probation Department's visitor policies be agendized for a future meeting.

PUBLIC COMMENT

10. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. one business day before the scheduled meeting to be included on the agenda. Please include the Agenda Item(s) and meeting date in your correspondence. Correspondence received by 5:00 p.m. the same day of the meeting shall become part of the official record.

Thomas Bell, James Maddox, Miguel Casar, Krista Newble, and Mel Bailey addressed the POC.

Attachments: Public Comment/Correspondence

IV. ADJOURNMENT

9. Adjournment for the regular meeting of February 23, 2023.

Chair Jackson adjourned the meeting at 3:41 p.m.



COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



DRAFT STATEMENT OF PROCEEDINGS FOR THE VIRTUAL SPECIAL MEETING

poc.lacounty.gov

TUESDAY, FEBRUARY 28, 2023, 1:30 P.M.

VIDEO FILE FOR THE ENTIRE MEETING

Attachment: Video

I. ADMINISTRATIVE MATTERS

Call to Order and Roll Call.

Chair Jackson called the meeting to order at 1:33 p.m. Ms. Wendelyn Julien, Executive Director, conducted the roll call:

Present: Commissioner Dolores Canales, Commissioner Franky Carrillo,

Commissioner Samuel Lewis, Vice-Chair Milinda Kakani, and

Chair Esché L. Jackson

Absent: Commissioner Donald D. Meredith and Secretary Sean Garcia-Leys

II. DISCUSSIONS

- 2. Discuss and take appropriate action on the Los Angeles County Probation Department's involvement with auctioning firearms.
 - Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission

Ms. Julien gave an overview of the Board motion and explained the Los Angeles County Probation Oversight Commission's (POC's) role in the Board motion, which requires the POC to conduct an investigation. She presented the draft motions, both of were attached to the agenda, and requested that the Commissioners vote on delegating the completion of the report to the POC staff. She also provided an update into the investigation, reporting that the service weapons that the Los Angeles County Probation Department (Probation) had intended to sell are considered "offroster" weapons and only able to be sold to verified sworn law enforcement personnel, that the auction was cancelled and no weapons sold, and that Probation is in the process of destroying the weapons.

Commissioner Lewis joined the meeting at 1:42 pm

No members of the public commented on this item.

In response to Commissioner Kakani's inquiry about Commissioners being able to provide feedback on the investigation, Ms. Julien confirmed that there would still be opportunity for feedback on the report.

Chair Jackson, Commissioner Kakani, and Commissioner Canales concurred that Motion 2 was preferred so the Commissioners and the public could review the report prior to it being submitted.

Chair Jackson proposed a motion, seconded by Commissioner Carrillo, to authorize the Executive Director to complete the investigation and report on behalf of the POC in collaboration with County Counsel and instruct Executive Director Wende Julien to submit the report to the POC before the meeting on March 9 for discussion and approval.

On motion of Commissioner Chair Jackson, seconded by Commissioner Carrillo, and unanimously carried, (Commissioners Garcia-Leys and Meredith being absent) the **POC approved Motion 2:**

> Commissioner Dolores Canales, Commissioner 5 – Ayes:

Franky Carrillo, Commissioner Samuel Lewis, Vice-Chair Milinda Kakani, and Chair Esché L. Jackson

Secretary Sean Garcia-Leys and Commissioner Absent: 2 –

Donald D. Meredith

Attachments: **Board Motion**

Article/Media Motion

Public Comment/Correspondence

3. Discuss and take appropriate action a proposed plan for the secure youth treatment facilities (SYTF), an update on the movement of youth to Campus Kilpatrick, and implementation of programs and policies at both Barry J. Nidorf Juvenile Hall (BJNJH) and Campus Kilpatrick.

- Wendelyn Julien, Executive Director, Los Angeles Probation Oversight Commission
- Franky Carrillo, Commissioner, Los Angeles Probation Oversight Commission
- Adam Bettino, Chief Deputy, Los Angeles County Probation Department

Ms. Julien explained that the SYTF proposal attached was developed through a collaborative process between the members of the Juvenile Justice Coordinating Council-Juvenile Justice Realignment Block Grant (JJCC-JJRBG) subcommittee on facilities, the POC's Facilities Ad Hoc Committee, and the Probation Department.

Commissioner Lewis shared highlights from the SYTF proposal.

Mr. Bettino explained the thought process for creating the SYTF proposal and stressed that solutions for the facilities had to include analysis of all the facilities. He also provided status updates on the BJNJH renovations.

Ms. Patricia Soung, member of the JJCC-JJRBG subcommittee, stated that the SYTF plans began in 2020, but the urgency of implementation has been non-existent. She stressed the importance and benefits of creating a comprehensive SYTF plan for the youth dispositioned to SYTF who are and will be in the care of the Probation Department by July 1, 2023.

Charrise Lockhart, Aditi Sherikar, Daniel Bisuano, Marsha McLean, Leah Zeigler-Ordaz, Thomas Bell, Kathleen Crowley, Frank Paredes, Myron Carr-Smith, Jackie Bedoya, and Angela James addressed the POC.

Chair Jackson stated that moving forward with this SYTF plan is going to create the best opportunity to foster healing and rehabilitation for youth and mitigate harm.

Commissioner Kakani shared her concerns about young people and staff being in a crisis because of the culture of the Probation Department. She specifically requested that discussion on intensive crisis management and healing opportunities be prioritized because some of the items in the proposal are already happening.

Commissioner Canales and Chair Jackson inquired about the budget and staffing for SYTF. Mr. Bettino mentioned that about \$30-40 million has been set aside for SYTF programming only, not staffing. He added that the Probation Department is using existing departmental vacancies to staff SYTF instead of funding new positions.

Chair Jackson inquired about incentivizing promotions. Mr. Bettino explained that these topics are on the table, and under negotiation. He clarified that the Probation Department does not have the authority to provide bonuses because that comes through the Chief Executive Office.

In response to Chair Jackson's inquiry about the flexibility with existing positions, Mr. Bettino stated that he can provide a report back to the POC on staffing.

Commissioner Carrillo shared his sentiments that some things should be taken off the table to create a realistic vision of the future.

Commissioner Carrillo proposed a motion, seconded by Commissioner Lewis, to recommend approval of the SYTF proposal with the addition of a recommendation to close Central Juvenile Hall (CJH) and request that all staff, resources, and funds be reallocated to align with the POC's plan.

Commissioner Kakani expressed wanting further discussion and analyses prior to deciding to close a facility down, referencing a recent motion by Supervisor Solis requesting a report back from the Probation Department on the feasibility of shutting down CJH that has not been discussed.

Chair Jackson also expressed wanting to have further discussion prior to deciding to close CJH.

Commissioner Carrillo stated that placing youth from the California Department of Juvenile Justice (DJJ) at BJNJH has become the default for the Probation Department in lieu of finding alternative placement options.

Commissioner Lewis shared his sentiments and stated that the recommendations are for both the short- and the long-term.

Chair Jackson explained the desire to make a well-informed decision on the motion, but the plan did not include a recommendation to close CJH.

On motion of Commissioner Carrillo, seconded by Commissioner Lewis, and duly carried by the following vote (Commissioners Garcia-Leys and Meredith being absent), the POC accepted the SYTF proposal as presented, recommended that CJH be closed, and requested that all staff, resources, and funds be reallocated to align with the POC's plan to the Board of Supervisors.

Ayes: 3 – Commissioner Dolores Canales, Commissioner

Franky Carrillo, Commissioner Samuel Lewis, Vice-Chair Milinda Kakani, and Chair Esché L. Jackson

Noes: 2 – Vice-Chair Milinda Kakani and Chair Esché L.

Jackson

Absent: 2 – Secretary Sean Garcia-Leys and Commissioner

Donald D. Meredith

<u>Attachments:</u> <u>SYTF Facilities Proposal</u>

Supporting Document

Public Comment/Correspondence

Commissioner Canales shared that CJH has continuously and constantly been in numerous violations with the California Board of State and Community Corrections (BSCC) and that closure of CJH should not be done in a day.

Ms. Soung stated that closing a facility requires an in-depth level of planning that has not taken place yet, but the urgency of the proposal was raised due to DJJ closing in four months and SYTF youth already being housed at BJNJH temporarily.

III. MISCELLANEOUS

MATTERS NOT POSTED

4. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

Ms. Julien announced that the next POC meeting will be in-person at St. Anne's Events and Conference Center.

Commissioner Lewis shared his sentiments on his support for calling for Chief Deputy Karen Fletcher's resignation based on concerns about operations in the facilities.

IV. ADJOURNMENT

5. Adjournment for the emergency meeting of February 28, 2023.

Chair Jackson adjourned the meeting at 3:22 p.m.